

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

October 18, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on October 11, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 17, 2012 in the amount of \$_____ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of October 11 – October 17, 2012
- Report from the Building Inspector's Office from October 9 – October 15, 2012
- Statements of cash receipts from the Library from September 26 – September 30, 2012
- Statement from the City Clerk's Office of all monies received during the month of September 2012 in the total amount of \$16,640.49
- Report of Public Hearing held by the Zoning Board of Appeals on October 15, 2012
- Report from the Parking Violations Bureau for September 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

- Report from the City of Plattsburgh's 2012 Redistricting Committee.

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves PMLD Bid No. 2012-8-2 "St. Lawrence 1 and St. Lawrence 2 Substation Upgrades – Testing and Commissioning" be awarded to O'Connell Electric Company in the total amount of \$85,000.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. ADOPTION OF LOCAL LAW P-3 OF 2012

RESOLVED: Local Law P-3 of 2012 amending in its entirety City Code § Section 219 to regulate discharges into the City of Plattsburgh's Wastewater System. The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said local law is made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Kasprzak to attend the NYCOM Executive Committee and Legislative Priorities Meeting in Albany, NY from November 18-19, 2012 at an estimated cost not to exceed \$500.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves Kelly Clookey to attend the “MEUA Accounting and Finance Workshop” in East Syracuse, NY on November 14-16, 2012 at a cost not to exceed \$730.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request to accept and adopt the Redistricting Commission’s Ward designations for 2013.
2. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from August 1, 2011 to August 30, 2011 in the total amount of \$2,632. The percentage of write-offs for this period is .27%.

3. Request from the City Chamberlain to adjust the 2012 General Fund and Debt Service Budgets by \$9,512.41 for unbudgeted debt service costs for the NYS EFC bond funding established to pay for the Akey Landfill remediation. The adjustment will require Contingency funds to be used for the General Fund increased debt service appropriation but will not increase the 2012 General Fund Budget.
4. Request from Police Chief Desmond Racicot for one Police Officer to attend “NIJ Rural Law Enforcement Technology Institute” in Annapolis, MD from October 28 – November 2, 2012 there will be no cost to the City as the training is covered by the National Institute for Justice.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____